

Current Report No. 19 / 2014

Report Date:

17 April 2014

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Draft resolutions with the attachment proposed to be adopted by the Ordinary Shareholders Meeting of Dom Development Spółka Akcyjna on 22 May 2014

Legal basis:

Article 56, section 1.2 of the Public Offering Act - current and interim reports

The Report:

Pursuant to § 38.1.3 of the Minister of Finance Decree of 19 February 2009 on the current and periodic information submitted by the issuers of securities and the terms of confirming equivalency of information required by the regulations of a non-Member State (J.L. 2009, No. 33, item 259, as amended), the Management Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, hereby presents the wording of the draft resolutions proposed to be adopted by the Ordinary Shareholders Meeting of Dom Development Spółka Akcyjna on 22 May 2014.

Schedule:

Draft Resolutions of the Ordinary General Shareholders Meeting 22.05.2014